

CONSENT AGENDA
June 27, 2016

A. APPROVAL OF MINUTES

- 1. SUBJECT: APPROVAL OF MINUTES DATED JANUARY 25, FEBRUARY 1, FEBRUARY 5&6, AND FEBRUARY 8, 2016**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

B. APPROPRIATIONS AND TRANSFERS

- 1. SUBJECT: COUNTY CAPITAL PROJECTS – RINER FIRE STATION AND RECREATIONAL SITE**

**A-FY-16-
COUNTY CAPITAL PROJECTS
RINER FIRE STATION AND RECREATIONAL SITE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2017, for the function and in the amount as follows:

570120	Transfer to County Capital Projects	\$421,585
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The source of funds for the foregoing appropriation is as follows:

451501	Designated Fund Balance – Capital Reserve	\$421,585
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BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2017 for the function and in the amount as follows:

330	Riner Fire Station and Recreation Site	\$421,585
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The source of funds for the foregoing appropriation is as follows:

451020	Transfer from General Fund	\$421,585
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Said resolution appropriates funds from the County Capital Reserve to the County Capital Projects Fund to cover the costs of acquiring a site for the new Riner Fire Station and Recreation Site.

ISSUE/PURPOSE: Riner Fire Station and Recreation Site.

JUSTIFICATION: Funds are provided to cover the following costs associated with the purchase of land for the Riner Fire Station and Recreation Site:

Land purchase	\$375,000
Boundary survey and	
Phase I environmental study	\$ 18,450
Phase II environmental study	\$ 15,000
Title search and insurance	\$ 2,150
Roll back taxes	\$ 10,285
Sellers fees	\$ 700
Total	\$421,585

This resolution makes funds available July 1, 2016. The balance in the reserve before this appropriation is \$422,000.

2. SUBJECT: TRAINING CENTER - DONATIONS

**A-FY-17-
TRAINING CENTER
DONATIONS**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2017, for the function and in the amount as follows:

330 Fire and Rescue-Training Center	\$4,700
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419108 Recovered Costs	\$4,700

Said resolution appropriates donation funds from a fund raiser to support fire training center operations.

ISSUE/ PURPOSE: Training Center Donation.

JUSTIFICATION: This resolution appropriates \$4,700 in donations that will be received from a fund raiser to support fire training center operations. The funds will be used for design of the building.

3. SUBJECT: FOUR FOR LIFE ALLOCATION

**A-FY-16-
FOUR FOR LIFE ALLOCATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

331 Fire and Rescue Grants-Four for Life \$71,211

The source of the funds for the foregoing appropriation is as follows

Revenue Account

424401 Four for Life \$71,211

Said resolution appropriates funds received from the Four for Life program for use by volunteer Rescue Squads.

ISSUE/PURPOSE: Four for Life funds.

JUSTIFICATION: Monies are provided to supplement the funding for local rescue departments. Beginning in 1984, Four for Life funds are distributed by formula with 10.4% going to the VT Rescue Squad and the balance being split evenly between the County rescue squads. The following chart shows how the distribution will be made for FY 16:

Tech Rescue Squad	\$	7,406
Blacksburg Rescue Squad	\$	12,761
Christiansburg Rescue Squad	\$	12,761
Shawsville Rescue Squad	\$	12,761
Riner Rescue Squad	\$	12,761
Longshop/McCoy Rescue Squad	\$	12,761
Total	\$	71,211

These funds were received from the state on June 9. Payments from the County to the rescue squads will be made prior to year end, subject to approval of this resolution.

4. SUBJECT: SOCIAL SERVICES

**A-FY-16-
SOCIAL SERVICES
ADDITIONAL STATE FUNDING**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund appropriation was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

540	Social Services	\$218,500
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The sources of the funds for the foregoing appropriation is as follows

<u>Revenue Account</u>			
424104	811	IVE Foster Care	\$ 60,000
424104	812	Adoption Subsidy	\$105,000
424104	817	State Adoption	\$ 7,500
424105	811	Aid-Dependent Children	<u>\$ 46,000</u>
Total			\$218,500

Said resolution appropriates additional Purchase of Service and Public Assistance funds provided by the Commonwealth of Virginia.

ISSUE/PURPOSE: Purchase of Service/Public Assistance funds.

JUSTIFICATION: This resolution appropriates additional Purchase of Service and Public Assistance funds provided by the Commonwealth. These funds are 100% state and federal and require no local match requirements.

The annual state budget for the Department of Social Services begins June 1. These funds are needed to cover June costs that have been incurred.

C. EASEMENTS

**1. SUBJECT: RIGHT-OF-WAY EASEMENT TO APCO –
MONTGOMERY COUNTY ANIMAL CARE &
ADOPTION CENTER**

**R-FY-16-
A RESOLUTION APPROVING THE CONVEYANCE
OF A RIGHT OF WAY EASEMENT TO
APPALACHIAN POWER COMPANY
FOR ELECTRICAL SERVICE FOR THE
NEW ANIMAL CARE AND ADOPTION CENTER**

WHEREAS, Due to the construction of the new Animal Care and Adoption Center facility, Appalachian Power needs a new right-of-way easement to construct the underground power line that will provide electrical service to the new Animal Care and Adoption Center; and

WHEREAS, To accommodate this new underground line Appalachian Power Company has requested a right-of-way easement from the Board of Supervisors of the County of Montgomery, Virginia, across Tax Parcel No. 067-A162 as shown on the attached Easement Agreement dated June 14, 2016 (“the Easement Agreement”); and

WHEREAS, The Board of Supervisors of the County of Montgomery desires to grant Appalachian Power Company the required right-of-way easement as shown on the Easement Agreement to bring electrical underground service for the new Animal Care and Adoption Center and authorizes the Chair, Christopher A. Tuck, to sign the said Easement Agreement on behalf of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to convey a right-of-way easement to Appalachian Power as shown on the attached Easement Agreement on Tax Parcel No. 067-A162 in order to bring electrical underground service for the new Animal Care and Adoption Center; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes Christopher A. Tuck, Chair, to sign the said Easement Agreement on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Convey a right-of-way easement to Appalachian Power to bring underground electrical service for the new Animal Care and Adoption Center.

JUSTIFICATION: Due to the construction of the new Animal Care and Adoption Center project, Appalachian Power needs a right-of-way easement to contain the underground power line that will provide electrical service to the Animal Care and Adoption Center. See TAB C for a copy of the Easement Agreement.

D. APPOINTMENTS

1. **SUBJECT: NEW RIVER COMMUNITY ACTION, INC**

**R-FY-16-
NEW RIVER COMMUNITY ACTION, INC.
REAPPOINT THE HUMAN SERVICES DIRECTOR**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints the **Human Service Director** to the **New River Community Action, Inc.** effective July 1, 2016 and expiring June 30, 2018.

ISSUE/PURPOSE: Reappoint the Human Services Director to the New River Community Action, Inc.

JUSTIFICATION: See Tab **D** for a copy of the letter from the Chairman of New River Community Action, Inc. requesting the Board of Supervisors to appoint a representative to this board.

2. **SUBJECT: NEW RIVER COMMUNITY COLLEGE BOARD**

**R-FY-16-
NEW RIVER COMMUNITY COLLEGE BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Brian L. Kitts** to the **New River Community College Board** effective July 1, 2016 and expiring June 30, 2020.

3. **SUBJECT: NEW RIVER VALLEY COMMUNITY SERVICES**

**R-FY-16-
NEW RIVER VALLEY COMMUNITY SERVICES BOARD
REAPPOINT SHELIA ROOP**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Sheila Roop** to the **New River Valley Community Services Board** effective July 1, 2016 and expiring June 30, 2019.

4. **SUBJECT:** **MONTGOMERY REGIONAL ECONOMIC
DEVELOPMENT COMMISSION**

R-FY-16

**MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION
APPOINT TOWN OF CHRISTIANBURG REPRESENTATIVE**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Brad Stipes** as the Town of Christiansburg Representative to the **Montgomery Regional Economic Development Commission** effective July 1, 2016 and expiring June 30, 2019.

ISSUE/PURPOSE: Appoint Brad Stipes as the Town of Christiansburg (elected official) representative to the EDC.

JUSTIFICATION: See TAB **E** for a copy of the letter from the Town of Christiansburg recommending Mr. Stipes' appointment.